

Message Text

UNCLASSIFIED

PAGE 01 KUWAIT 03428 201219Z

45

ACTION TRSE-00

INFO OCT-01 NEA-10 ISO-00 EUR-12 SY-05 CIAE-00 INR-07

NSAE-00 USSS-00 /035 W

----- 130140

R 201205Z AUG 75

FM AMEMBASSY KUWAIT

TO AMEMBASSY PARIS

INFO SECSTATE WASHDC 3526

UNCLAS KUWAIT 3428

PARIS FOR SAICDAGG

WASHINGTON FOR CFTDIV

E.O. 11652: N/A

TAGS: CFED

SUBJ: COUNTERFEIT DOLLARS IN KUWAIT

REF: PARIS 21255

1. INDIAN SAILORS TRIAL RESULTED IN ACQUITTAL AND RELEASE.
COURT DECISION WAS BASICALLY THAT INDIANS ONLY POSSESSED DOLLARS
AND THAT INTENT TO DEFRAUD OR ENGAGE IN ILLICIT MONEY TRANSACTIONS
WERE UNINTENTIONAL.

2. STILL HAVE BEEN UNABLE TO PERSONALLY INSPECT CURRENCY.
DO NOT CONSIDER IMPOSSIBLE, ONLY SLOW.
STOLTZFUS

NOTE BY OC/T: REF: PARIS 21255 NOT IDENTIFIED.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUWAIT03428
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750287-1222
From: KUWAIT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750836/aaaabfhi.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 PARIS 21255
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 02 DEC 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 DEC 2003 by MaustMC>; APPROVED <06 JAN 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEIT DOLLARS IN KUWAIT
TAGS: CFED
To: TRSY PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006